Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, September 13, 2005 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Room 305

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

9/8/2005 Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Comm	nissioner Votes				Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	EC-2005-0245	Kansas City Power & Light Company Order Dismissing Complaint for Complainant's Second Failure to Appear for a Prehearing Conference Woodruff
Actio	n:	Approve	d as sub	mitted.			
2.						AX-2005-0364	Commission Order of Rulemaking 4 CSR 240-2.071 Dale
Action:		Discussed and continued.					
3.						IO-2006-0092	Sprint Missouri, Inc. d/b/a Sprint Order Granting Motion to Amend Application, Granting Motion for Expedited Treatment, Granting in Part and Denying in Part Request for Notice, and Canceling Procedural Schedule Dippell
Actio	n:	Discusse	ed & With	ndrawn.			

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2005-0144	Office of the Public Counsel Greenwood Calling Scope Expansion - Request to Suspend the Procedural Schedule and Request for a Local
			Public Hearing <i>Dippell</i>

Action: Discussed TO-2006-0102 SBC Missouri -- Case Discussion 2. JD CM SG RC LA Υ Υ Α Υ (Request for Local Public Hearings) --Υ Ruth Discussed. Order Declassifying Confidential Information approved. Action: 3. JD CM SG RC LA TO-2006-0093 SBC Missouri -- TO-2006-0093 and Υ Υ TO-2006-0102 (Discussion of Public Υ Υ Α Counsel's Request to Declassify Certain SBC Missouri Exhibits) -- Ruth Discussed. Order Declassifying Confidential Information approved. Action:

Other Discussion

No. Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation **Action:** Discussed

3.

Description: Budget

Action: Not discussed

4. FCC Comments on 4 joint board proposals for modifying

the FCC's rules relating to high-cost universal service support; approval to file Comments with the FCC.

(Dietrich & Poston) -- Dietrich, Poston

Description: Other

Action: Discussed and continued.

5.

Description: Other **Action:** N/A

6. Purpose is to inform Commission of latest annual report

information and request permission to settle complaint cases -- Weston, Joyce

Description: Other

Action: Discussed

7. JD CM SG RC LA Y Y A Y Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).

Discussed.

8.

Description: Personnel **Action:** Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

9/15/2005

Chairman